

WASTEWATER MANAGEMENT COMMISSION (WWMC)
MEETING MINUTES
19 JUNE (2006)
(Approved by WWMC on 24 July 2006)

TIME: 6:00 PM, LOCATION: Tiverton Community Center

COMMISSION MEMBERS PRESENT:

John Christo, Don Wilbur, Steven York, Chris Nearpass and Thomas Brady

ALSO IN ATTENDANCE:

John Lincourt - Wastewater Collection Superintendent (WWCS)

Mr. Michael Pine, Mr. Victor St. Laurent

Arthur Casey – Starwood Tiverton, LLC

Payson Whitney – ESS Group, Inc

1. The minutes of 05 June 2006 as recorded by John Lincourt for John Christo (Secretary of the Commission) were unanimously approved by means of a motion made by Chris Nearpass, seconded by Steven York.

2. Michael Pine (9 Ford Farm Road) – Mr. Pine requested the WWMC for reconsideration on the approved motion made by the WWMC at the 15 May 2006 meeting denying Mr. Pine request for abatement to his sewer bill. Mr. Pine notified the WWMC that the Fall River Sewer Commission has agreed to reduce Mr. Pine's bill by 33% since his water bill included water used to water his lawn and did not go into the sewer line. Mr. John Lincourt backed up Mr. Pine's statement.

A motion was made ***That with agreement from the Fall River Sewer Commission the WWMC will grant an abatement to Mr. Pine's sewer user billing based on the unusual consumption. This abatement is granted due to the fact that Mr. pine notified the WWMC promptly and has installed a second meter to correct the billing problem. This abatement will reduce his total bill from \$922.88 to a total due of \$433.34.*** This motion made by Chris Nearpass, seconded by Don Wilbur was approved by 4 members with Steve York abstaining.

A second motion was made ***That Mr. Pine pay the \$433.34 amount and if the Fall River Sewer Commission does not agree with this abatement then Mr. Pine will pay the remaining balance of \$489.54.*** This motion made by Don Wilbur, seconded by Chris Nearpass was approved by 4 members with Steve York abstaining.

John Lincourt will notify the Fall River Sewer Commission via letter of this abatement and request their written concurrence.

3. Mount Hope Bay Interceptor – Mr. Arthur Casey (Starwood) and Mr. Whiting (ESS) updated the WWMC on the flow measurement and flow conditions on the Mount Hope Bay Interceptor. The flow problem was discussed but no particular action was taken or approved by the WWMC. The flow problem issue will be addressed at a later date.

The flow measurement problem at the Mount Hope Bay Interceptor sewer metering station was addressed in detail. A proposed modification to the metering station as noted in the was and a motion was made by the WWMC.

A report, “Mount Hope Bay Interceptor Sewer Metering Station Modifications Report” prepared by ESS Group, Inc dated 9 June 2006 was given to all WWMC members prior to the meeting for their review and comment. Mr. Whiting answered various questions and concerns by the WWMC members present.

A motion was made by Chris Nearpass, seconded by Don Wilbur was approved unanimously granting approval to Starwood with conjunction with John Lincourt to forward this report to the city of Fall River for review and comment subject to written approval by BETA.

4. Betterment Fees – Installation of new lines – No action taken, issue to be addressed at next meeting.

5. WasteWater Superintendent’s Bi Weekly report

a. On-Site Wastewater Ordinance – John Lincourt reported that the On-site Wastewater Ordinance Committee met to review changes etc. John Lincourt will provide copies to the WWMC members.

b. 120 Lewis St – Request tie-in to sewer line – This item was tabled until further information is obtained. Also, the WWMC requested John Lincourt to obtain a written opinion from the Town’s Solicitor, Mr. Andrew M. Teitz, Esq.

6. Sewer Line Installations: Mr. Victor St. Laurent addressed the WWMC on his concerns regarding future extensions of the sewer lines. Mr. St. Laurent requested consideration be given to certain properties West of Main Road off of Hilton St. The WWMC and John Lincourt addressed his questions and concerns.

7. Next schedule meeting – All members were reminded that the next scheduled meeting would be held on 24 July.

Meeting adjourned 7:19 PM,

Next scheduled meeting: 24 July 2006 @ 6 PM in the Community Center

By: John S. Christo, Secretary